

# PA Leadership Charter School Board Meeting Agenda Summary

February 20, 2014 – 6:00 PM  
1332 Enterprise Drive, West Chester, PA 19380

Start time: \_\_\_\_\_ PM

Ending time: \_\_\_\_\_ PM

1. **Motion:** Approve the Annual Reorganization Meeting minutes of the Board of Directors of January 16, 2014.
2. **Motion:** Approve the minutes of the Board of Directors of January 16, 2014.
3. **Motion:** Accept the January 31, 2014 financial report and the bills to pay report.
4. **Motion:** Create the following positions for the school:
  - Three Rosetta Stone Support Supplemental Positions
  - Full Time 10 month Eagles View Johnstown Facilitator

***Note: Motions 5 to 14 may be passed with Motion 15 (below).***

5. **Motion:** Approve three Rosetta Stone Support Supplemental Personnel for the following employees:  
**Tiffany Cole**  
**Carly Finkel**  
**Holly Vegara**
6. **Motion:** Hire **Kymberly Outten** as a Full Time Child Accounting Associate.
7. **Motion:** Hire **Michelle O'Hanlon** as a Full Time Art Teacher.
8. **Motion:** Change the salary of **Brian Hansley, Jr.** as a Full Time English Teacher for receiving his Masters Degree.
9. **Motion:** Change the salary of **Kathleen Rife** as a Full Time English Teacher for receiving her Masters Degree.
10. **Motion:** Hire **Amber Spindler** as a Temporary Long Term Special Education Substitute Teacher.
11. **Motion:** Change the title and salary of **Douglas Kersten** to a Full Time Orientations Representative.
12. **Motion:** Change the title and salary of **Dana Nichols** to a Full Time Orientations Representative.
13. **Motion:** Change the status, title and salary of **Michael Evans** to a Full Time Academic Advisor.
14. **Motion:** Change the status, title and salary of **Robert Beard** to a Full Time 10 month Eagles View Johnstown Facilitator.
15. **Motion:** Pass Motions 5 to 14 as written above.
16. **Motion:** Approve to pay vendor.
17. **Motion:** Approve the 2014-2015 Board of Director's Meetings.
18. **Motion:** Adjourn

**Next meeting: March 20, 2014**

**will be located at:**

**1332 Enterprise Drive**

**West Chester, PA 19380**

**Phone: 610.701.3333**

**5:00 PM Executive Session**

**6:00 PM Public Board Meeting (approximate)**

**Ending Time: \_\_\_\_\_ PM**